

ALLEN-OTTER CREEK C.C.S.D. NO. 65
REGULAR BOARD MEETING

RGS Resource Room

September 17, 2025

7:00 P.M.

MINUTES

A. Call to Order

The meeting was called to order at 7:01 p.m. by Board President Meghan McCoy.

B. Roll Call

Board Members present were: Meghan McCoy, Heidi Daugherity, Jessica Brennan, Lucas Coonan and Angie Graff. Marty Bedeker and Maranda Trainor were absent.

C. Recognition of visitors

Lauri Pope from Mac & Associates—Audit Report

Lauri Pope went over the audit and said the audit went smooth and everything was going good. No one had any questions. Dr. Paul asked Lauri to remind Chris who did the audit to send a breakdown of the interest on the taxes.

D. Correspondence

A letter was read from the Allen-Otter Creek Union thanking the Board for their generosity and hard work in coming to an agreement on our new contract.

E. Approval of Minute

a. Regular Board Meeting-August 19, 2025

A motion was made by Meghan McCoy and seconded by Lucas Coonan to approve the August 19, 2025 Regular Board Meeting Minutes with corrections. Roll call: McCoy—yea; Daugherity—yea; Brennan—yea; Coonan—yea; and Graff—yea. Motion carried 5-0-0.

F. Financial Report

a. July 2025 Treasurer's Report

A motion was made by Heidi Daugherity and seconded by Lucas Coonan to approve the July 2025 Treasurer's Report.

b. August 2025 Treasurer's Report

Will be approved at the October 2025 Board Meeting.

c. Payment of Bills

A motion was made by Heidi Daugherity and seconded by Lucas Coonan to approve the payment of bills presented. Roll call: McCoy—yea; Daugherity—yea; Brennan—yea; Coonan—yea; and Graff—yea. Motion carried 5-0-0.

G. Old Business

a. Action Items

1. Roof Warranty

The roof is now completed and we want to pay the bill so that we can get the warranty. A motion was made by Lucas Coonan and seconded by Heidi Daugherity to pay the bill now

so that we can get the warranty papers. Roll call: McCoy—yea; Daugherity—yea; Brennan—yea; Coonan—yea; and Graff—yea. Motion carried 5-0-0.

H. New Business

1. Audit 2024-2025

A motion was made by Meghan McCoy and seconded by Heidi Daugherity to approve the 2024-2025 Audit. Roll call: McCoy—yea; Daugherity—yea; Brennan—yea; Coonan—yea; and Graff—yea. Motion carried 5-0-0.

2. Budget 2025-2026

A motion was made by Lucas Coonan and seconded by Jessica Brennan to approve the 2025-2026 Budget. Roll call: McCoy—yea; Daugherity—yea; Brennan—yea; Coonan—yea; and Graff—yea. Motion carried 5-0-0.

3. Illinois Energy Consortium Contract—Currently ENGIE, New Contract-Direct

A motion was made by Lucas Coonan and seconded by Angie Graff to switch to Integrity Direct Energy and this will cut out the middle man and the price will be less. It will be a 42 month contract. Roll call: McCoy—yea; Daugherity—yea; Brennan—yea; Coonan—yea; and Graff—yea. Motion carried 5-0-0.

4. Athletics—Purchasing girls and boys basketball jerseys

A motion was made by Heidi Daugherity and seconded by Angie Graff to approve the purchase of basketball uniforms for the boys and the girls for approximately \$8,000.00. Roll call: McCoy—yea; Daugherity—yea; Brennan—yea; Coonan—yea; and Graff—yea. Motion carried 5-0-0.

5. Assistant Basketball 5/6 Girls (Sam Riss)

A motion was made by Heidi Daugherity and seconded by Jessica Brennan to approve Sam Riss as assistant Basketball Coach for 5/6 Girls team. Roll call: McCoy—yea; Daugherity—yea; Brennan—yea; Coonan—abstain; and Graff—yea. Motion carried 4-0-1.

6. LaSalle/Marshall/Putnam County Reunification Training

A motion was made by Heidi Daugherity and seconded by Lucas Coonan to approve Lindsey Paul to be a part of the ROE 35 reunification team. Roll call: Roll call: McCoy—yea; Daugherity—yea; Brennan—yea; Coonan—yea; and Graff—yea. Motion carried 5-0-0.

I. Superintendent/Principal Reports

1. FOIA Requests

The District received another FOIA request from Owen Wang. In this request, he asked for all 2024-2025 8th grade graduate names and the district in which they enrolled in the Fall of 2025. To protect student privacy, Dr. Paul responded to the request with the total number of students who now attend Streator Township High School, Dwight High School, Seneca High School, and Marquette High School from our graduating class.

2. Grandparents/Special Person Celebration

We will be serving breakfast on Thursday, Sept. 18, and Friday, Sept. 19 for Grandparents/Special Person Celebration.

3. State Golf Competition

Congratulations to Joseph Studnicki & Liam Doty on qualifying for the State Golf competition.

4. Color Run-10/19/2025

Anyone who wants to participate has to sign up by next Tuesday.

5. Methodist Church donation

The Ransom Methodist gave us \$500 for children in need. The District is incredibly grateful for this gift.

J. Adjournment

A motion was made by Heidi Daugherity and seconded by Jessica Brennan to adjourn the meeting at 7:55 p.m. All in favor—ayes. Opposed—none. Motion carried 5-0-0.

_____ Board President

_____ Board Secretary